



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Agenda

### Special Concurrent Meeting of the Oakland Redevelopment

### Successor Agency/City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, CA 94612

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Tuesday, June 30, 2015

5:00 PM

City Council Chamber, 3rd Floor

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#### **DEFINITION OF TERMS:**

***Consent Item:*** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

***Non-Consent Item:*** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

***Action Item:*** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

***Informational Item:*** an item of the agenda consisting only of an informational report that does not require or permit Council action.

#### **1 PLEDGE OF ALLEGIANCE**

#### **2 ROLL CALL / CITY COUNCIL**

*COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3*

#### **3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)**

- 4 Subject: Honoring Deborah Ale Flint  
From: Councilmembers Reid And McElhaney  
Recommendation: Adopt A Resolution Honoring Deborah Ale Flint, Director of Aviation, Oakland International Airport For Her Years Of Dedicated Service To The Residents Of Oakland And For Her Dedication To The Oakland International Airport  
[14-1083](#)

**Legislative History**

6/11/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 5 Subject: Creating The Department Of Race And Equity  
From: Councilmember Desley Brooks  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City [TITLE CHANGE]  
[14-0457](#)

**Attachments:**

[View Finance Committee Report.pdf](#)  
[View Life Enrichment Committee Report.pdf](#)  
[View Finance Supplemental Report.pdf](#)  
[View Life Enrichment Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 22, 2015; 8 AYES.*

**Legislative History**

1/29/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/24/15	*Finance & Management Committee	Received and Filed

*There were 2 speakers on this item*

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2/24/15	*Life Enrichment Committee <i>The Committee approved Councilmember Brooks motion to:</i> <i>1. Change the title from an informational item to an action item. The title would now read: Receive an Informational report and possible action”;</i> <i>2. That the title be amended to include: “and approval of the Department of Race and Equity Draft Work Plan;</i> <i>3. That the ordinance be amended to incorporate by reference “Exhibit A” The department of Equity Draft Work Plan (attached in councilperson Brooks’ initial submission);</i> <i>4. That the item return to the March 24, 2015 Life Enrichment Committee and the City Administrator will identify, set a timeline, and report back all the steps necessary to establish the Department of Race and Equity by December 2015.</i> <i>5. That this item be scheduled to the full City Council meeting on March 31, 2015.</i>	Continued to the *Life Enrichment Committee
3/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/24/15	*Life Enrichment Committee  <i>There were 21 speakers on this item.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/26/15	*Rules & Legislation Committee	Rescheduled to the Meeting of the Oakland City Council
6/1/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  <i>There were 22 speakers on this item.</i>	Referred to the Meeting of the Oakland City Council
6/4/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/22/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  <i>There were 30 speakers on this item.</i>	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 6 Subject: Amending Ordinance 13238 FY 2014-2015 Master Fee Schedule  
From: Revenue Management Bureau  
Recommendation: Adopt An Ordinance Amending Ordinance 13238 C.M.S. (The FY 2014-15 Master Fee Schedule, Or "MSF"), To Establish, Modify And Delete Fees And Penalties Assessed By All Offices, Departments, Bureaus, And Agencies Of The City Of Oakland  
[14-0923](#)

**Attachments:**      [View Report Part A.pdf](#)  
[View Report Part B.pdf](#)  
[View Report Part C.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 22, 2015; 6 AYES, 2 ABSENT - BROOKS, CAMPBELL WASHINGTON.*

**Legislative History**

5/7/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/26/15	*Finance & Management Committee	Continued to the *Finance & Management Committee

*The City Administrator will look into look into traffic stop revenue to look into possible disparities.*

*The Committee requested the following be provided in a supplemental report:*

- 1. Clarify information about fees in a supplemental report; all fees, new revenue vs. old and detailed information about the following sets of fees: illegal dumping/litter enforcement (OPW), basic police training academy fee, fees on newspaper stands, and telephone booths;*
- 2. Provide information about Prop 26 provided in a supplemental report; and*
- 3. Provide Ellis Application Fees current year vs previous year*

6/9/15 \*Finance & Management Committee Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*Non-consent*

*The Committee requested the following:*

- Staff to provide analysis from Fire regarding whether any of their proposed decreases (I-31-34) are lower than the fee rate as of the effective date of Prop 26;
- Reverse proposed deletion of Fire's High-Rise fees (I-36);
- Staff to provide Prop-26 compliant penalty structure to replace the increased re-inspection fees (I-36) that are proposed for deletion;
- Reverse proposed reduction for ADA expert witness (M-89);
- Staff to examine if Parcel Map – Certificate of Correction fee (M-94) is being proposed for less than fee rate as of the effective date of Prop 26;
- Staff to examine Planning fee reductions (P-99-101, 114-116, 118, & 120) to see if any are proposed for less than fee rate as of the effective date of Prop 26;
- Reverse proposed deletion of Project Delivery – Survey Services fees (M-90);
- Increase Pawn Broker Permit & Renewal fees (B-2) to be 100% cost recovering;
- Staff to examine Parks & Rec entrance and rental fees to provide 5-10% increase for non-residents & a decrease for Oakland seniors;
- Reverse the proposed increase for Evening Rate for Pacific Renaissance Plaza Garage (stays at \$2/space) (F-16);
- Change the proposed increase for on-street parking meters (F-15) so that current \$2 rate is retained for smart meters where occupancy is less than 85%;
- Staff to clarify the work flow processes use for initiating and renewing Residential Permit Parking permits;
- Staff to identify the revenue loss for FY 15-17 from retaining a Residential Permit Parking Renewal fee (F-21) of \$50.

6/18/15 \*Rules & Legislation Committee Scheduled to the \* Special Meeting of the Oakland City Council

6/22/15 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

*The Council approved as amended to include the revisions recommended by the Finance Committee that have been incorporated into the revised Master Fee Schedule and the following amendments:*

1. *Modify the Residential Parking Permit fees to be \$82 for new permits and \$59 for annual permit renewal; and*
2. *Do not delete the following fees: 1.) City Administrator, page B2: Special Activities: (A) APPLICATION FILING FEE FOR A SPECIAL ACTIVITY PERMIT AS REQUIRED BY OAKLAND MUNICIPAL CODE: (22) Owner's Permit To Operate a Motor Vehicle: (a) Escort Service; (b) Limousine.*

*The Council also directed staff to bring a future report to the Finance & Management Committee regarding recommendations for options and analysis on how to better collect delinquent fees under \$300.*

- 7 Subject: Council President's Budget Presentation  
From: Councilmember Gibson McElhaney  
Recommendation: Receive The Council President's Budget Presentation And  
Amendments Provided By Additional Councilmembers  
[14-1099](#)

**Attachments:**

- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [Gallo Supplemental Report.pdf](#)
- [Brooks Supplemental Report.pdf](#)
- [Guillen Supplemental report.pdf](#)
- [Noel part 2 Supplemental.pdf](#)
- [Kaplan Supplemental Report.pdf](#)
- [Council President Supplemental Report.pdf](#)
- [Kalb Supplemental Report.pdf](#)
- [Response To Council Questions Supplemental Report.pdf](#)
- [Council President Supplemental Report.pdf](#)
- [Assessment Of Councilmember Budgets.pdf](#)

**Legislative History**

6/18/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/22/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Received and Filed

- 8 Subject: Appropriations Limit For Fiscal Years 2015-2016  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal  
Years 2015-2016 Pursuant To Article XIII B Of The California Constitution  
[14-0988](#)

**Attachments:**

- [View Report.pdf](#)

**Legislative History**

6/1/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the * Special Meeting of the Oakland City Council
6/11/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council

6/22/15 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the Meeting of the Oakland City Council  
*There was one speaker on this item.*

- 9 Subject: Adoption Of The FY 2015-2017 Biennial Budget  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The Fiscal Year ("FY") 2015-2017 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget  
[14-0925](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)

**Legislative History**

5/7/15 \*Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council  
*The request to schedule a Review Of The Mayor's Proposed 2015-2017 Budget to The May 26, 2015 Finance & Manangement Committee was withdrawn.*

6/11/15 \*Rules & Legislation Committee Scheduled to the \* Special Meeting of the Oakland City Council

6/18/15 \*Rules & Legislation Committee Scheduled to the \* Special Meeting of the Oakland City Council

6/22/15 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued  
*The Council received and filed the second errata to the budget and Continued the resolution to adopt the budget to the June 30, 2015 Special City Council meeting.*

*There were 68 speakers.*

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)**

### **Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

### **Office of the City Clerk - Agenda Management Unit**

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.